



STATE OF WASHINGTON  
**DEPARTMENT OF LICENSING**

**BOARD FOR ARCHITECTS**  
**DRAFT MEETING MINUTES**  
***SPECIAL BOARD MEETING***

**DATE:** December 7, 2009

**TIME:** 3:30 PM

**LOCATION:** Conference Call

The call in number for the conference bridge is 360-407-3780  
PIN Code: **183321 #**

**BOARD MEMBERS PRESENT:** Blaine Weber, Chair  
Pedro Castro, Vice Chair  
Charles Farrell, Secretary  
Jerry Lee, Member  
Benson Nielsen, Member  
Pamela Transue, Member  
Neitha Wilkey, Member

**STAFF PRESENT:** Joe Vincent, Jr., Administrator  
Lorin Doyle, Deputy Administrator  
Erica Hansen, Administrative Assistant

**Not Present:** Bruce Turcott, Assistant Attorney General

**OPEN SESSION**

**1. Call to Order**

1.1. Introduction of Visitors

The Board welcomed Stan Bowman, Executive Director, AIA, Washington Council.

1.2. Order of Agenda

There was no change to the order of the agenda.

CLOSED SESSION 3:40 PM

**2. Complaint / Investigations**

**OPEN SESSION**

**3. Disciplinary & Investigation Items**

3.1. Closed session deliberation report

The following cases were closed upon recommendation of the case manager with no further action by The Board;

2008-09-0400-00ARC

2009-04-0404-00ARC

2009-05-0401-00ARC

2009-05-0402-00ARC

3.2. Current Cases Disciplinary Report

3.3. Disciplinary sanctions report

The Current Cases Disciplinary Report and Disciplinary Sanctions Report were provided for the Board's information in the November 13, 2009 Board Meeting Packet.

**4. Adjournment 4:30 PM**